



Press release on May 23, 2025

Company name : IwaiCosmo Holdings CO., Ltd.

Name of Representative : Representative Director, Chairman and CEO Yoshiaki Okitsu
(Stock code : 8707 Prime Market)

Notice Concerning Dividends from Surplus

The Company hereby announces the meeting of the Board of Directors held today passed a resolution regarding dividends from surplus with a record date of March 31, 2025, as follows.

1. Details of dividends

	Determined amount	Most recent dividend schedule (announced on April 18, 2025)	Actual results for the previous fiscal year (end of the fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividends per share	125 yen	Same as on the left	100 yen
Total dividends	2,936 million yen	—	2,348 million yen
Effective date	June 10, 2025	—	June 5, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company recognizes that the return of profits to shareholders is one of its most important management issues and its basic policy is to return profits commensurate with business performance, with an emphasis on maintaining stable dividends.

In addition, during the period of the Fifth Medium-Term Management Plan (from the fiscal year ending March 31, 2023 to the fiscal year ending March 31, 2025) starting from the fiscal year ending March 31, 2023, in terms of continuing to pay stable dividends, the Company will set the minimum annual dividend per share at 40 yen. In terms of returning profits in line with business performance, the Company will work to increase the total return ratio on a consolidated basis to 50% or more to enhance the return of profits to shareholders.

Based on this policy, the Company has decided to pay a year-end dividend of 125 yen per share for the current fiscal year.

The planned annual dividend per share, including the interim dividend already paid, will be 145 yen (total return ratio: 50.6%), which will be the highest ever for both the year-end dividend (125 yen) and the annual dividend (145 yen).

(Reference : Breakdown of annual dividend)

	Dividends per share		
	End of second quarter	End of year	Annual
Actual results for the current fiscal year (the fiscal year ending March 31, 2025)	20 yen	125 yen	145 yen
Actual results for the previous fiscal year (the fiscal year ended March 31, 2024)	20 yen	100 yen	120 yen

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